

RULE 63 (37 CFR 1.63)
DECLARATION FOR PATENT APPLICATION
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

As the inventor named below, I hereby declare that my residence, post office address and citizenship are as stated below next to my name, and I believe that, the inventor is an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "MEAT ALTERNATIVE", the specification of which is attached hereto, and further identified as Attorney File No. _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability in accordance with 37 CFR 1.56(a) and (b) as set forth on the attached sheet indicated "Duty to Disclose" hereof and which I have read.

I hereby claim foreign priority benefits under 35 U.S.C. 119/365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>	<u>Priority Claimed</u>
<u>Number</u> <u>Country</u>	<u>Yes</u> <u>No</u>
<u>Day/Month/Year Filed</u>	

I hereby claim the benefit under 35 U.S.C. 120/365 of all United States and PCT international applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in such prior applications in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information material to patentability in accordance with 37 CFR 1.56(a) and (b) which occurred between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status: patented, pending, abandoned</u>
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

- (1) INVENTOR'S SIGNATURE:
 INVENTOR'S NAME (typed):
 CITIZENSHIP:
 RESIDENCE:

Ron Pickarski
 RON PICKARSKI

DATE: 11/03/03

United States of America

4836 Hopkins Place

Boulder Colorado, 80301

P.O. Box 17878 Zip 80328-0878

POST OFFICE ADDRESS:

*Complete Post Office Address in full if different from Residence, otherwise indicate that the Post Office Address is "Same as Residence."

POWER OF ATTORNEY

I, Ron Pickarski, the Inventor, an individual residing at 4836 Hopkins Place Boulder CO 80301 owning all right, title and interest in the invention entitled "**MEAT ALTERNATIVE**", for which I have made application for Letters Patent of the United States, said application being an application for Letters Patent of the United States application being identified as Attorney File No. _____, and having been executed on even date herewith,, hereby appoint David F. Zinger, Registration No. 29,127; Craig C. Groseth, Registration No. 31,713; Sabrina C. Stavish, Registration No. 33,374; Todd P. Blakely, Registration No. 31,328; Lewis D. Hansen, Registration No. 35,536; Joseph E. Kovarik, Registration No. 33,005; Gary J. Connell, Registration No. 32,020; Douglas W. Swartz, Registration No. 37,739; Bruce A. Kugler, Registration No. 38,942; Robert R. Brunelli, Registration No. 39,617; Brent P. Johnson, Registration No. 38,031; Dana Hartje Cardwell, Registration No. 40,638; Angela K. Dallas, Registration No. 42,460; Benjamin B. Lieb, Registration No. 42,801; Bradley M. Knepper, Registration No. 44,189; Miriam Drickman Trudell, Registration No. 42,499; Dennis J. Dupray, Registration No. 46,299; Kenneth C. Winterton, Registration No. 48,040; Robert D. Traver, Registration No. 47,999; Mark L. Yaskanin, Registration No. 45,246; Christopher J. Hussin, Registration No. 51,829; Scott R. Bialecki, Registration No. 51,470 and Craig W. Mueller, Registration No. 52,055, of SHERIDAN ROSS P.C., 1560 Broadway, Suite 1200, Denver, Colorado 80202-5141, telephone number (303) 863-9700, as my attorneys and agents with full powers of substitution, association and revocation to prosecute the application and related U.S. and foreign applications and to transact all business in the United States Patent and Trademark Office and all foreign and international patent offices connected therewith.

Furthermore, Ron Pickarski, understands that Sean W. Goodwin, located at The Burns Building, Suite 360, 237-8th Ave. S.E., Calgary, Alberta T2G 5C3, Canada, shall represent Ron Pickarski and convey instructions to the attorneys and agents of Sheridan Ross P.C. regarding the prosecution of the patent application. Ron Pickarski hereby consents to be represented in this manner by Sean W. Goodwin.

By: Ron Pickarski

Ron Pickarski

Date: November 3, 2003